

MINUTES OF THE VIGO COUNTY COUNCIL

December 26, 2006

Sheriff Jon Marvel called the meeting to order at 5:07 P.M.

Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. Those present included Mr. Brad Anderson, Mr. Mike Morris, Mr. Turk Roman, Mr. Bob Hellmann, and Mr. Mark Bird. Those absent were Mr. Tim Curley and Mr. Darrick Scott.

The chair declares a quorum.

By unanimous consent, the rules were suspended regarding requests being assigned to a committee prior to being presented to full Council for approval.

Mr. Bob Hellmann presented Resolution 2006-14 for Council approval.

Resolution 2006-14

Sheriff Jon Marvel discussed the Sheriff Pension Plan. He has been looking for quite awhile to improve the service of the plan. He would like approval to move the money from First Financial Bank (FFB) to Morgan Stanley, who currently represents forty-two Sheriff Pension Plans in Indiana, in order to increase returns, which have been poor for the past five years with FFB. The Pension Plan made 0.98% average over five years. Sheriff Marvel met with FFB to ask what they can do to improve the returns. Nothing more was offered and said they were doing the best they can.

All members of the Merit Board, including, Sarah Cioli, Charlie Fouty, Bill Haley, Rick Jenkins, and Tim Seprodi, voted unanimously to move the funds to Morgan Stanley.

Morgan Stanley allows 60 days to opt out. The Morgan Stanley representatives are from Indianapolis. They handle only Sheriff Pension Plans. Their fees are .08% of the total amount, which amounts to \$6,000.00 a year to administer as a Trustee of the fund.

Communications from elected officials of the County.

Mr. Turk Roman commented that it has been an enjoyable eight years. He believes the Council tried to find what is best for the economy and the taxpayers in their decisions. He would like to see the Council to continue to work on goals already in place. We need to find ways to increase revenue, rather than keep cutting costs. The landfill is one way to increase revenue; he would like to see that effort continue. Also, would like to see them continue to try to get the City to complete our long-range plan. Our primary goal, which is the one basic reason EDIT was needed, was for the 641 Bypass. This must be primary and we need to get cooperation from the City to get it done. Finally, keep in mind the

potential landfill site east on the Vigo/Clay county line. This is needed for the Industrial Park. This should be one of the top priorities for 2007.

Mr. Mark Bird asked when the next Council meeting will be. Mr. Hellmann stated it will be January 2, 2007 at 5:00 P.M. The meeting will be considering the reorganization of the Council, the Adoption of the Rules, appointment of committees, will have Mr. Brad Anderson and Mr. Mike Morris suggest if they would like change in committees, Mr. Hellmann would like a Republican on each committee.

Mr. Hellmann brought up another issue that he discussed in a meeting with the County Commissioners, the Mayor of the City, and the Sheriff. That issue concerned the transfer of certain city employees to the county in connection with the dispatch center, which has now been unified under the Sheriff. The center has been equipped and organized, but the transfer of the employees has not yet occurred. Mr. Hellman reflected to the city that a Resolution cannot be passed until there is an Interlocal Agreement that assures us that we're going to have these revenues in the long-term. He would like to get this resolved for the first payroll period of January and will bring a ratification, on a consent basis of the Council, of this agreement on January 2nd meeting; and also will bring in conjunction with that, a Salary Ordinance which implements it so that we can meet the payroll beginning January 1.

Adjournment.

Mr. Turk Roman made motion to adjourn the meeting. Mr. Brad Anderson seconds. This motion was unanimously adopted. Council adjourned at 5:45 P.M.

MOTIONS
December 26,2006

Resolution 2006-14. - Mr. Mike Morris made motion to approve the Resolution. Mr. Mark Bird seconds. All members present voting aye with roll call taken by Ms. Kylissa Miller, Chief Deputy Auditor; motion passes, resolution is adopted.

Adjournment. – Mr. Turk Roman made motion to adjourn at 5:45 P.M. Mr. Brad Anderson seconds. This motion was unanimously adopted.